



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT
SDLF Platinum-Level of Governance



President – Bill Pease • Vice-President – Bryon Gutow • Director – Kevin Graves • Director – Robert Leete • Director – Bill Mayer

**MINUTES OF THE SPECIAL MEETING
OF THE PARKS AND RECREATION COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, JANUARY 15, 2020
STANDING PARKS AND RECREATION COMMITTEE SPECIAL
MEETING 6:00 P.M.
Community Center
1601 Discovery Bay Boulevard, Discovery Bay, California
Website address: www.todb.ca.gov**

Parks and Recreation Committee Board Members

*Chair Kevin Graves
Vice-Chair Bryon Gutow*

A. ROLL CALL

1. Call business meeting to order 6:00 P.M. – Chair Graves.
2. Roll Call – All present.

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

Public Comment Regarding:

- Regatta Park current maintenance items; graffiti, trees over grown, weeds over grown.

Chair Graves – Recommended the resident continue conveying concerns regarding Regatta Park.

General Manager Davies – Stated that Staff is aware of the situation and the process is being followed.

C. DISCUSSION ITEMS

1. Discussion Regarding a Review of the Parks and Landscape Projects.

General Manager Davies – Provided a background regarding the assessment of the projects with the Town of Discovery Bay.

Chair Graves – Stated that the Parks and Recreation Committee members (Chair Graves and Vice-Chair Gutow) requested that there be a special meeting to review the Parks and Landscape Projects.

Parks and Landscape Manager Engelman – Provided a handout and the details regarding the Parks and Landscape Projects listed below:

- Community Center – Lighting, Grading, Landscaping, Tennis Courts, and the Bathrooms.
- Zone 8 – Basketball Court resurface, Discovery Bay entrance, Discovery Bay Boulevard, Clipper Drive, Newport Lane, and Tot Lot.
- Zone 9 – Ravenswood Park, Poe Drive, and Wilde Drive.
- Zone 35 – Bixler Median.
- Zone 57 – Regatta Park and Bixler.
- Zone 61 – Slifer Park, Park and Ride, Newport Lane and Drive, Bixler, Bixler entrance with Point of Timber, and Point of Timber entrance at Preston.

There was discussion regarding the projects listed above and the Parks and Recreation Committee would like to review the list and make comments.

General Manager Davies – Stated that the comments can be sent to the General Manager and those comments can be brought back to the next meeting that would include costs estimates for some of the projects.

The discussion continued regarding the overlapping of projects.

Public Comment Regarding:

- Zone 8 projects.

The discussion continued regarding other Zone 8 projects to be added to the list.

General Manager Davies – Stated that the recommendation to Staff from the Parks and Recreation Committee is for Staff to email the list to the Committee members to add comments to the Parks and Landscape Project List and that list will come back to the next Parks and Recreation Committee meeting along with the priorities for projects and costs estimates.

Public Comment Regarding:

- Regatta Park Lighting.

There was discussion regarding the lighting issues and the need for additional Landscape Staff.

General Manager Davies – Stated the Discovery Bay Parks ownership is:

- Cornell Park, Discovery Bay Boulevard, and the Community Center - Owned by the Town of Discovery Bay – Paid for by Zone 8.
- Ravenswood – Owned by the Town of Discovery Bay – Paid for by a Ravenswood Assessment.
- Zone 35 – Owned by Contra Costa County (Path/Bridge behind Safeway) – Paid for by Assessment (with an inflation mechanism based on an Engineering Report) and under contract with Contra Costa County and the Town maintains that zone.
- Zone 61 Slifer Park – Owned by the Contra Costa County and the residents pay an assessment to Contra Costa County and contracts with the Town (under a budget) for maintenance.
- Zone 57 Regatta Park – Owned by Contra Costa County and the County provides a budget to the Town for maintenance (no increase for an assessment from the County).

There was discussion regarding the maintenance of Regatta Park, Zoning of the Town of Discovery Bay, and the number of Landscape Staff needed for maintenance of the Town.

D. FUTURE DISCUSSION/AGENDA ITEMS

None.

E. ADJOURNMENT

1. The meeting adjourned at 6:27 p.m. to the next Standing Parks and Recreation Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 01-21-20

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